## ALABAMA BOARD OF MASSAGE THERAPY



610 S. McDonough Street Montgomery, AL 36104 334-269-9990 334-263-6115 fax

## MINUTES Board Meeting Friday, October 3, 2008

The Alabama Board of Massage Therapy met on Friday, October 3, 2008, at the Board Office, 610 S. McDonough Street, Montgomery, Alabama 36104 in order to conduct business. The following Board members were in attendance: Ms. Tammie Friedrichs (Chair), Ms. Cynthia Harris (Vice-Chair), Mr. Arnold Askew and Mr. Hal Richardson. The Board members not in attendance were: Ms. April Henderson (Resigned), Ms. Judy White (Resigned) and Mr. Tommy O'Brien (Resigned). A quorum was established and the meeting was called to order at 10:07 a.m. Also in attendance were Mr. Keith Warren (Executive Director), Ms. Mary Windom (Legal Counsel), and Mr. Randy Barrows (Executive Assistant).

Public notice of this meeting was published on the Secretary of State's web site in accordance with the Alabama Open Meetings Act and advertised on the Board's web site at <a href="https://www.almtbd.alabama.gov">www.almtbd.alabama.gov</a>.

Mr. Richardson made a motion to approve the travel vouchers for members of the Board. The motion was seconded by Mr. Askew and unanimously approved by the Board.

Ms. Windom presented the bids for the Administrative Services for the Board. Mr. Richardson made a motion to accept the bid submitted by Warren & Company, Inc., finding it as the lowest responsible bidder and meeting all specifications as set forth in the Invitation to Bid. The motion was seconded by Ms. Harris and unanimously approved by the Board.

Ms. Harris made a motion to approve the Massage Therapy Applications presented to the Board (list attached). The motion was seconded by Mr. Askew and unanimously approved by the Board.

Mr. Richardson made a motion to approve the Massage Therapy Instructor Applications presented to the Board (list attached). The motion was seconded by Ms. Harris and unanimously approved by the Board.

Ms. Harris made a motion to approve the Massage Therapy School Applications presented to the Board (list attached). The motion was seconded by Mr. Richardson and unanimously approved by the Board.

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Ms. Harris made a motion to approve Medical Relaxation Unlimited, Inc. as an approved Continuing Education Provider. The motion was seconded by Mr. Askew and unanimously approved by the Board.

Mr. Andy Wilkes was in attendance of the Board meeting and was asked if would like to address the Board. Mr. Wilkes asked the Board to review its application approval procedures to eliminate time delays in the issuance of licenses. Mr. Wilkes was informed that the procedure is being addressed legislatively to correct the matter.

There being no further business, Mr. Richardson made a motion to adjourn the meeting at 11:15 a.m. The motion was seconded by Mr. Askew and unanimously approved by the Board.

Respectfully Submitted,

Tammie Friedrighs, Chair

Keith E. Warren, Executive Director